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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
AGENDA
June 9, 2022 – Conference Call
9:00 A.M.

Treasurer's Conference Room – Pavilion Building
109 State Street – 4th Floor, Montpelier, VT

- 1) Agenda approval and announcements
- 2) Approve the minutes of:
 - May 12, 2022
- 3) ADEC Adjustment Request
- 4) Disability recommendation(s) from the May 12, 2022, meeting of the Medical Review Board:
 1. Lisa Champney (new)
 2. John Federico (new)
- 5) Appoint Secretary of the Board
- 6) Retirement Division Staffing and Summer Schedule
- 7) Any other business to come before the Board

Dial in number: 1-802-828-7667
Participant Code: 536 946 748#

Next meeting – Conference Call - Thursday, July 14, 2022 at 9:00 a.m.